

**The Vineyards of Saratoga Homeowners Association**  
**Special Meeting for Review of Security Committee Proposal Board of Directors**  
**September 19, 2016 Minutes**

**BOARD MEMBERS PRESENT**

Jim Foley	President
Michael Toback	Vice-President
Laurel Smith	Secretary
Gloria Felcyn	Treasurer
Anna Scicinska	Director
Tom Schmidt	Director
Jeffrey Klopotic	Director and Liaison to Entry Security Committee)

**OTHER MEMBERS PRESENT**

Kailash Joshi (KC) - Entry Security Committee  
Chris Burns  
Jan Scicinski - Entry Security Committee

Jim Foley opened the meeting at 6:30 PM by inviting everyone to exit the clubhouse and meet at The Vineyards entry at Saratoga Avenue. This special meeting was called to expedite the commencement of the work to enhance the Vineyards security system and visual improvement of the entry

KC showed the Board the proposed locations for placement of three high-resolution video cameras on a twelve-foot pole, changed location for directional signs, new stop signs, and illumination for a new sign at the guardhouse. KC explained that Aaron Ettinger, owner of SeeClear contractors, will be responsible for installation, wireless connectivity with the Clubhouse security system, and maintenance of the system. The work by ACS, the contractor currently used for construction work here, will be included in the contract. The approximate cost for equipment and installation is estimated in the range of \$25,000. The Board requested that it review and approve signage before construction.

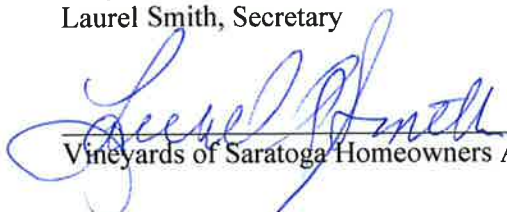
Laurel Smith made a motion and Gloria Felcyn seconded it that the Board authorize Jim Foley to sign the contract so that work can begin on the project. During the discussion Jeff Klopotic expressed concerns about the potential for cost escalation and the need to see the contracts. (Board members had previously received a proposal that had spelled out the details.) The Board voted six to one for approval for Jim to proceed.

Jim Foley discussed the need for roofing work to commence beginning with 19626 and 19627 before the rains come on the unit building that he shares with one other owner. Plastic tarp has been required on that other unit roof to keep out previous rains. With the help of manager Luis Heredia Jim has been able to get an estimate from Exteria (roofers who have worked at the Vineyards many times) of \$15,000. The Board advised Jim to clarify with the roofer the specifications for the job, since the estimate seems low. He will report back to the Board.

Jim adjourned the meeting at 7:15 PM.

The next regular monthly HOA meeting is **Thursday, October 13, at 7:00 PM**

Respectfully submitted,  
Laurel Smith, Secretary

  
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Vineyards of Saratoga Homeowners Assoc.

  
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Date